

STATE OF DELAWARE DEPARTMENT OF AGRICULTURE

DELAWARE THOROUGHBRED RACING COMMISSION

777 DELAWARE PARK BOULEVARD WILMINGTON, DELAWARE 19804

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NOTICE OF REGULAR MEETING

The Delaware Thoroughbred Racing Commission will hold a Regular Meeting on Wednesday, August 14, 2013, at 10:15 a.m., in the second floor conference room of the Horsemen's Office, located on the grounds of Delaware Park, 777 Delaware Park Boulevard, Wilmington, Delaware 19804.

AGENDA

- 1. Welcome & Call To Order
- **2. Approval of Minutes** (July 10, 2013)
- 3. Old Business

A. Update on Uniform Medication Policy and Multiple Medication Violation Point System (Chairman Patterson)

- 4. New Business
 - A. Report on ARCI business meeting in New York
 - B. Delaware Park Capital Budget Report Update
 - C. RFP process for Equine Forensic Drug Testing Contract DTRC Secretary and Committee Chair, Edward J. Stegemeier
- 5. Report from DTRC Executive Director
 - A. Summary of Activities for July, 2013 and information
- 6. Report from DTRC Chief Commission Veterinarian
 - A. Health Report
- 7. Report from Delaware Thoroughbred Horsemen's Association
 - A. Delaware Certified Thoroughbred Program Report
- **8.** Delaware Jockey's Nutrition Seminar (August 26, 2013)
- 9. Executive Session

The Commission may enter into executive session to discuss personnel changes which discussion will involve personnel matters in which the names, competency and abilities of individual employees are discussed as provided in 29 Del. C. § 10004 (b) (9).

10. Adjournment